

# Los Angeles County Board of Supervisors

Statement of Proceedings for November 26, 2002

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TUESDAY, NOVEMBER 26, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: Supervisor Gloria Molina

Invocation led by Pastor Noble Henson, Communion Church of God in Christ, Los Angeles (2).

Pledge of Allegiance led by Clyde Backus, Adjutant, Clyde F.  
Hager Post No. 465, The American Legion (1).

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**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS**  
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## 1.0 NOTICES OF CLOSED SESSION

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **CONTINUED  
ONE WEEK (12-3-02)**

Leroy D. Baca v. County of Los Angeles, Los Angeles Superior  
Court Case No. BC 246 518

**This is a lawsuit by Sheriff Lee Baca regarding the method of  
calculation of his employment benefits.**

Absent: Supervisors Molina and Yaroslavsky

Vote: Common consent

[See Final Action](#)

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9) **CONTINUED  
THREE WEEKS (12-17-02)**

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case)

Absent: Supervisors Molina and Yaroslavsky

Vote: Common consent

[See Final Action](#)

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## 2.0 SET MATTERS

9:30 a.m.

23

Presentation of plaque to The Honorable Taye Atske-Selassie, commemorating his appointment as the new Consul General of Ethiopia in Los Angeles, as arranged by the Chairman.

23

Presentation of scrolls to the Angeles String Quartet in recognition of their outstanding contributions to Chamber music, as arranged by Supervisor Yaroslavsky.

23

Presentation of scroll to Ronald Barnes, Ed.D., Superintendent of ABC Unified School District, on being named Superintendent of the Year (Region 14) by the Association of California School Administrators, as arranged by Supervisor Knabe.

23

Presentation of plaque to Dr. Richard Kohlschreiber on being honored with the 2002 Voluntary Service Award by the National Recreation and Park Association, as arranged by Supervisor Knabe.

23

Presentation of scroll to Naomi Rainey, President of the Long Beach NAACP Branch, on being named the "Best Branch President for 2000-2002" at the NAACP California State Conference, as arranged by Supervisor Knabe

23

Presentation of scrolls to the Cities of Long Beach and Glendale and Josephine Yonai in recognition of their contributions to the promotion of the County's efforts to protect unwanted newborns from being hurt or abandoned, as arranged by Supervisors Knabe and Antonovich.

23

Presentation of scrolls to five teachers who were selected as "Los Angeles County Teachers of the Year" from the Fifth Supervisorial District, as arranged by Supervisor Antonovich.

23

Presentation of scrolls to the United States Naval Sea Cadets Corps., Pasadena Division, commending them for their performance in six color guard ceremonies during the first anniversary of September 11th, as arranged by Supervisor Antonovich.

23

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

29 S-1.

Presentation by Superior Court Judges Ana Maria Luna, Rudolph Diaz and Michael A. Tynan, on the First Annual Report of Proposition 36, The Substance Abuse and Crime Prevention Act of 2000 and the 5th Annual Drug Court Report, as arranged by Supervisor Yaroslavsky. **RECEIVED AND FILED**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, NOVEMBER 26, 2002

9:30 A.M.

2-D 1-D.

Recommendation as submitted by Supervisor Burke: Acting as the Board of Commissioners for the Community Development Commission, authorize the Executive Director of the Community Development Commission to prepare and execute amendment to agreement with PeopleSoft, Inc. to extend the time of performance for 60 days for software support services to the Department's Financial and Human Resources Software, at an additional cost of \$20,242, to allow the Commission to have direct access to technical support from expert staff and to provide updates of tax and regulation changes, and urgent fixes and updates to the software. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

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## 4.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, NOVEMBER 26, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Adopt and instruct the Chairman to sign resolution approving and authorizing the Housing Authority to

reissue and sell in an aggregate amount not exceeding \$19,000,000 of Housing Authority of the County of Los Angeles Variable Rate Demand Multifamily Housing Revenue Bonds (Canyon Country Villas Project) 1985 Series H; and approve related actions to assist CCV Partnership II to refinance the acquisition and construction of the Canyon Country Villas, a 328-unit multifamily rental housing development located at 26741 N. Isabella Pkwy., Santa Clarita (5). **ADOPTED** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

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## 5.0 PUBLIC HEARINGS 1 - 6

4-VOTE



Hearing to acquire, by eminent domain, various parcels for slope and sight visibility purposes in connection with Tentative Tract No. 31234, construction of an eight-lot subdivision and appurtenant road improvements located on Mulholland Hwy., in the Cornell unincorporated area of the County (3); also consider original Mitigated Negative Declaration and approve addendum to Mitigated Negative Declaration for Tentative Tract No. 31234; adopt the Mitigation Monitoring Program prepared for the project; and determine that the project will not have a significant effect on the environment and that the addendum reflects the independent judgment of the County and that the project will have no adverse effect on wildlife resources. **THE BOARD CONTINUED THE HEARING TWO WEEKS (12-10-02); AND INSTRUCTED COUNTY COUNSEL, DIRECTOR OF PUBLIC WORKS AND THE DIRECTOR OF PLANNING TO ASSESS THE COUNTY'S OPTIONS, INCLUDING ITS LEGAL OPTIONS, IN LIGHT OF THE DISCOVERY OF OAK TREES AND A SENSITIVE PLANT SPECIES ON THE SUBJECT PROPERTY**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

25     2.

Hearing to acquire, by eminent domain, property located at 7501 Van Nuys Blvd., Van Nuys (3) to augment the amount of onsite parking for patients, visitors and employees of the Mid-Valley Comprehensive Health Center; also find that the project is exempt from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**1.ADOPTED THE RESOLUTION OF NECESSITY TO ACQUIRE, BY EMINENT DOMAIN, PROPERTY REQUIRED FOR LONG-TERM PARKING NEEDS OF THE MID-VALLEY COMPREHENSIVE HEALTH CENTER;**

**2.MADE A FINDING THAT THE PROPOSED PROJECT AND THE PROPOSED AMENDMENT TO THE EXISTING LEASE ARE CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**

**3.INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER OF IMMEDIATE POSSESSION; AND**

**4.INSTRUCTED THE AUDITOR-CONTROLLER TO DEPOSIT \$2,050,000 IN AN ACCOUNT ESTABLISHED BY THE SUPERIOR COURT AS PART OF THE EMINENT DOMAIN PROCEEDINGS**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

2 3.

Hearing to consider requests from the Sheriff and District Attorney for the appropriation of \$3,982,000.00 in Supplemental Law Enforcement Services Funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services in the unincorporated area of the County (All Districts); also approve related appropriation adjustment. **CONTINUED WITHOUT DISCUSSION TO TUESDAY, DECEMBER 3, 2002**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Common consent

[See Final Action](#)

3-VOTE

27 4.

De novo hearing on Conditional Use Permit Case No. 01-131-(2), and determination of Categorical Exemption, to authorize the sale of a full line of alcoholic beverages for off- site consumption at an existing mini-mart located at 13517 S. Avalon Blvd., Athens, Willowbrook-Enterprise Zoned District, applied for by Edwin Ihenacho. **THE BOARD CLOSED THE HEARING; INDICATED ITS INTENT TO DENY SAID CONDITIONAL USE PERMIT CASE NO. 01-131-(2); AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS FOR DENIAL** (Appeal from Regional Planning Commission's denial)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

26 5.

Combined hearing on the following zoning matters and on Mitigated Negative Declaration relating to property located at 15116 S. Gibson Ave., Compton, East Compton Zoned District, petitioned by Father Flanagan's Boys Town:

Zone Change Case No. 00-25-(2), from M-1-DP to R-1

Conditional Use Permit Case No. 00-25-(2), to authorize construction, operation and maintenance of a group home for children

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1.ADOPTED THE MITIGATED NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**

2.INDICATED ITS INTENT TO APPROVE ZONE CHANGE AND CONDITIONAL  
USE PERMIT CASE NOS. 00-25-(2); AND

3.INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ZONE  
CHANGE ORDINANCE, AND FINDINGS AND CONDITIONS FOR FINAL  
APPROVAL

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

Combined hearing on the following zoning matters and on an Addendum to the Final Supplemental Environmental Impact Report relating to property located east of the Antelope Valley Fwy. at the intersection of Via Princessa and Lost Canyon Rd., Sand Canyon Zoned District, petitioned by Pardee Construction Company:

Specific Plan Amendment Case No. 02-029-(5), an amendment to Specific Plan No. 1 (Canyon Park) to change the land use designation from OC to R-3 (25)

Conditional Use Permit Case No. 02-029-(5), to authorize a proposed condominium project

Vesting Tentative Tract Map Case No. 53795-(5), to authorize creation of 6 lots for development with 154 condominiums

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**1.APROVED AND CERTIFIED THAT THE ADDENDUM TO THE PREVIOUSLY CERTIFIED FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND STATE AND COUNTY GUIDELINES, AND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**

**2.ADOPTED THE MITIGATION MONITORING PROGRAM;**

**3.ADOPTED THE RESOLUTION APPROVING SPECIFIC PLAN AMENDMENT CASE NO. 02-029-(5), AN AMENDMENT TO SPECIFIC PLAN NO. 1 (CANYON PARK);**

4.INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 02-029-(5) WITH THE REQUIREMENT THAT COUNTY STAFF SUBMIT MONTHLY REPORTS TO THE BOARD REGARDING COMPLIANCE WITH THE CONDITIONAL USE PERMIT CONDITIONS; AND ITS INTENT TO APPROVE VESTING TENTATIVE TRACT MAP CASE NO. 53795-(5);

5.INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND REVISED CONDITIONS; AND

6.ENCOURAGED THE APPLICANT TO PROVIDE UPDATES TO THE COMMUNITY RELATING TO AESTHETIC ENHANCEMENTS OF THE PROJECT AND TO MEET WITH THE COMMUNITY TO RECEIVE THEIR INPUT

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried



[See Final Action](#)

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## 6.0 ADMINISTRATIVE MATTERS

*BOARD OF SUPERVISORS (Committee of Whole) 7 - 18*

3 7.

Recommendation as submitted by Supervisor Yaroslavsky: Waive film permit fee in amount of \$800, excluding the cost of liability insurance, at Will Rogers State Beach and Venice Beach for Stargate Films' production of a promotional film celebrating the L.A. Travel destination which was commissioned by the Los Angeles Convention and Visitors Bureau to encourage visitors to the Los Angeles area, held November 2, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

4      8.

Recommendation as submitted by Supervisors Knabe and Antonovich:  
Adopt resolutions designating the Cities of Long Beach and  
Glendale Fire Department Stations as "Safe Surrender" sites in  
Los Angeles County, effective November 26, 2002; request the  
Fire Chiefs of each city to designate the classes of employees  
required to take physical custody of the infants, and to  
prominently display the uniform "Safe Surrender" logo at the  
entrance to their Fire Stations.    **ADOPTED**

[See Supporting Document](#)

Absent:      Supervisors Molina and Yaroslavsky

Vote:          Unanimously carried

[See Final Action](#)

5      9.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in estimated amount of \$4,000 at all County lots operated in the Marina, excluding the cost of liability insurance, and provide free boat launching for the 40th Annual Holiday Boat Parade to be held at the Marina del Rey Harbor on December 14, 2002 from 6:00 p.m. to 8:00 p.m. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6      10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Acting Director of Children and Family Services to host an Adoption Training Conference in the Spring, and invite local, State and National experts to speak on topics including, but not limited to: Solutions to Streamlining the Adoption Process, Recruitment of Older Parents for Older Children, Concurrent Planning, Open Adoptions, Keeping Sibling Groups Together, Post-Adoption Services and Mental Health Services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

7 11.

Recommendation as submitted by Supervisor Antonovich: Instruct

the Acting Director of Children and Family Services to outreach to the faith-based community, including churches and synagogues, to assist with the development of community-based, family centered homes to ensure that children who are taken into protective custody are placed in a loving, permanent home.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

31 12.

Recommendation as submitted by Supervisor Antonovich: Approve budget augmentation to the Sheriff's Department from the Appropriations for Contingencies Fund to restore the 11 deputies and one sergeant for the Safety Through Our Perseverance Intervention Team (STOP Team), who work out of the Sheriff's Family Crimes Unit and respond to radio dispatches of domestic violence calls, and will be eliminated on January 2, 2003 without additional funding. **CONTINUED ONE WEEK (12-3-02)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 13.

Recommendation as submitted by Supervisor Antonovich: Request the Interagency Children's Services Consortium to provide current information on a random number of youth to ensure that their placement was successful after leaving MacLaren Children's Center, and that placement is appropriately meeting the educational, medical and psychological needs of the youth.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

9 14.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$100, excluding the cost of liability insurance, for the use of the Yogi Bear Schoolhouse Earthquake Simulator for the Temple Sheriff's Station's annual Open House, held November 16, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

10 15.

Recommendation as submitted by Supervisor Molina: Award a standard Community Development Block Grant (CDBG) Reimbursable Contract to the Volunteers of East Los Angeles, to promote local business and enhance economic opportunity, using \$50,000 in CDBG funds allocated to the First Supervisorial District; instruct the Executive Director of the Community Development Commission to execute the standard CDBG Reimbursable Contract and any necessary amendments thereto, effective upon execution by all parties through June 30, 2003; and find that actions are exempt from the National Environmental Policy Act and the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried



[See Final Action](#)

11 16.

Recommendation as submitted by Supervisor Molina: Waive fees in amount \$850 for use of the Law Library located at 201 Center Plaza Dr., Suite One, Monterey Park, for 14 sessions of a Spanish class offered by East Los Angeles College for County Counsel personnel in the Children's Services Division that focuses on basics and vocabulary related to juvenile dependency court hearings, for the period of September 3, 2002 through December 20, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

17.

Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Community Development Commission to prepare and execute amendment to agreement with PeopleSoft, Inc. to extend the time of performance for 60 days for software support services to the Department's Financial and Human Resources Software, at an additional cost of \$20,242, to allow the Commission to have direct access to technical support from expert staff and to provide updates of tax and regulation changes, and urgent fixes and updates to the software. **SEE AGENDA NO. 1-D THIS DATE**

[See Supporting Document](#)

12 18.

Recommendation as submitted by Supervisor Burke: Waive fees totaling \$240, excluding the cost of liability insurance, for use of the Mall area at the Kenneth Hahn Hall of Administration for the 3rd Annual "Pursuit for Kids" holiday toy drive kick-off, to be held December 5, 2002 from 11:00 a.m. to 2:30 p.m. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

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## 7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 19 - 20

13 19.

Recommendation: Approve the initial Memorandum of Understanding with the Union of American Physicians and Dentists (Unit 324), to provide a 3% salary increase and 3% bonus for Forensic Pathologists in the Department of Coroner, and to add provisions related to Continuing Medical Education, effective October 1, 2002 to September 20, 2003; and approve introduction of related ordinance. **APPROVED** (Relates to Agenda No. 25)

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

30 20.

Recommendation: Approve the following actions related to Hacienda Heights' application for City Incorporation: **THE BOARD ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS WITH THE EXCEPTION OF RECOMMENDATION NO. 1 WHICH WAS AMENDED TO APPROVE A TEN-YEAR MITIGATION PAYMENT SCHEDULE OF \$2.454 MILLION PER YEAR FOR THE FIRST SEVEN YEARS AND \$600,000 PER YEAR FOR THE NEXT THREE YEARS**

Adopt as the Board's revenue neutrality position the Chief Administrative Officer's revenue neutrality offer dated November 14, 2002 that is based upon data provided by the Executive Officer of the Local Agency Formation Commission on November 7, 2002;

Request, pursuant to Government Code Section 57384(b), that the Local Agency Formation Commission require, as a term and condition in any resolution approving the proposed incorporation that, in the event of incorporation, the City of Hacienda Heights reimburse the County for the net cost of services provided during the first fiscal year that incorporation becomes effective, with interest on any unpaid balance accrued annually and paid to the County at the rate earned by the County's Treasury Pool; and

Request that the Local Agency Formation Commission require, as a term and condition in any resolution approving the proposed incorporation, the transfer to the proposed City of ownership and operational responsibilities for all County local parks and attendant facilities, and that such parks and facilities shall be equally open to residents of incorporated and unincorporated territory and there shall be no discrimination against, or preference, gratuity, bonus or other benefit given to residents of incorporated areas not equally accorded residents of unincorporated territory; and that the City shall be responsible for complying with all State and Federal guidelines in operating the parks and their attendant facilities.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

## 8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 21

14 21.

Recommendation: Adopt and instruct the Chairman to sign resolution approving and authorizing the Housing Authority to reissue and sell in aggregate amount not exceeding \$19,000,000 of Housing Authority of the County of Los Angeles Variable Rate Demand Multifamily Housing Revenue Bonds (Canyon Country Villas Project) 1985 Series H; and approve related actions to assist CCV Partnership II to refinance the acquisition and construction of the Canyon Country Villas, a 328-unit multifamily rental housing development located at 26741 N. Isabella Pkwy., Santa Clarita (5). **ADOPTED** (Relates to Agenda No. 1-H)

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

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## 9.0 HEALTH SERVICES (Committee of Whole) 22

15 22.

Recommendation: Approve and instruct the Director to offer and sign amendment to agreement with MedQuist Transcription, Ltd. to extend the term of the agreement for 12 months, on a month-to-month basis, at a maximum cost of \$234,819, to continue to provide medical transcription services at Martin Luther King, Jr./Drew Medical Center (2), effective December 1, 2002 through November 30, 2003, pending completion of a Request For Proposals solicitation process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

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## 10.0 PROBATION (1) 23

32 23.

Recommendation: Approve a formal governance and membership structure for the Juvenile Justice Coordinating Council for the purpose of conducting meetings to discuss programs funded under the Juvenile Justice Crime Prevention Act, and other similar programs, and make recommendations to the Board, effective upon Board approval. **APPROVED; AND INSTRUCTED COUNTY COUNSEL TO PROVIDE A WRITTEN OPINION TO THE BOARD WITHIN 30 DAYS REGARDING WHETHER A CONFLICT OF INTEREST WOULD PREVENT A MEMBER OF THE PROBATION COMMISSION FROM SERVING AS A VOTING MEMBER OF THE JUVENILE JUSTICE COORDINATING COUNCIL**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 11.0 SHERIFF (5) 24



39 24.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Public Interest Investigations, Incorporated to extend the Equity Investigations Training Program for a period of two years to ensure that the Department maintains compliance with the Federal Court mandate in Bouman vs. Baca and receives the most effective equity investigation training available for complaints of discrimination, harassment and retaliation, at a total cost not to exceed \$797,640, comprised of a Fiscal Year 2002-03 cost of \$474,800 and an anticipated Fiscal Year 2003-04 cost of \$322,840, effective upon Board approval. **CONTINUED ONE WEEK (12-3-02)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common consent

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## 12.0 ORDINANCE FOR INTRODUCTION 25

13 25.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the physicians pay plan to implement provisions of the Memorandum of Understanding with Bargaining Unit 324, and providing adjustments to certain non-represented management physicians needed to maintain appropriate internal relationships. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 19)

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

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## 13.0 ORDINANCES FOR ADOPTION 26 - 30

16 26.

Ordinance for adoption amending the County Code, Title 6 - Salaries, deleting four non- represented classes, adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of the Assessor, Auditor-Controller, Board of Supervisors, Mental Health, Parks and Recreation, Probation and Office of Public Safety. **ADOPTED ORDINANCE NO. 2002-0098. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 26, 2002**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

17 27.

Ordinance for adoption extending the term of the cable television franchise granted to Universal Studios, Inc. for the unincorporated Universal City area (3) through December 31, 2003. **ADOPTED ORDINANCE NO. 2002-0099F. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 26, 2002**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

18 28.

Ordinance for adoption extending the term of the cable television franchise granted to Adelphia Communications Corporation for the unincorporated La Habra Heights areas (4)

through December 31, 2003. **ADOPTED ORDINANCE NO. 2002-0100F.**  
**THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 26, 2002**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

19 29.

Ordinance for adoption extending the term of the cable television franchise granted to Adelphia Communications Corporation for the unincorporated Marina del Rey areas (4) through December 31, 2003. **ADOPTED ORDINANCE NO. 2002-0101F.**  
**THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 26, 2002**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

20 30.

Ordinance for adoption extending the term of the cable television franchise granted to Adelphia Communications Corporation for the unincorporated Walnut Park area (1) through December 31, 2003. **ADOPTED ORDINANCE NO. 2002-0102F. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 26, 2002**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

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## 14.0 MISCELLANEOUS

31.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

39 31-A.

Recommendation as submitted by Supervisor Antonovich:  
Introduce, waive reading and place on agenda for adoption an ordinance to amend Title 3 - Advisory Commissions and Committees, and Title 6 - Salaries, clarifying procedures for the performance rating of the Civil Service Commission's Executive Officer. **CONTINUED ONE WEEK (12-3-02)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21 31-B.

Director of Health Services' recommendation: Approve and instruct the Director to sign an amendment to agreement with Morrison Healthcare, Inc., for dietary services at Olive View-UCLA Medical Center, at a total cost not to exceed \$1,304,506, effective December 1, 2002 through May 31, 2003.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

32.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, administrative requests by individual Supervisors, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent



to the posting of the agenda.

33

- On motion of Supervisor Antonovich, the Board instructed the Director of Public Works to take the following actions as a result of the large landslide that occurred on the San Gabriel River West Fork Road on the evening of November 12 or the morning of November 13, 2002:

1. Develop an action plan to reopen the road and to mitigate the landslide;
2. Meet with the appropriate regulatory agencies to secure permits to do the work; and
3. Report back to the Board within 30 days on the status of the work.

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

34

- On motion of Supervisor Antonovich, the Board instructed the Acting Director of Children and Family Services to:
  1. Conduct an investigation into the Merlin Santana shooting incident involving a teenage girl who ran away from the Department of Children and Family Services;
  2. Investigate allegations regarding children staying overnight in hotels and at the Department of Children and Family Services offices; and
  3. Report back to the Board within 14 days with the results of the investigations.

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

35

- The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Burke, the Board declared the week of December 1, 2002, as Hate Crimes Prevention week throughout Los Angeles County.

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

- At the request of Supervisor Burke, Peter G. Amico, Captain, Safe Streets Bureau, Sheriff's Department and Willie J. Miller, Commander, Region II, of the Sheriff's Department, gave a verbal report on the numerous fatalities and shootings within the past week in the Second Supervisorial District. Of interest to Supervisor Burke is the number of shootings and fatalities within the unincorporated areas of the County, the strategies the Sheriff's Department will employ to deal with these incidents and an analysis of the increase in shootings. **NO ACTION WAS TAKEN BY THE BOARD**

Absent: Supervisor Molina

[See Final Action](#)

- Recommendation as submitted by Supervisor Knabe: Require County vehicles to display the Safe Haven bumper sticker prominently advertising 1-877-BABY-SAFE in an effort to further inform the public of the County's Safe Haven services; and invite each of the County's 88 cities and other jurisdictions to participate in this bumper sticker program to cover every vehicle possible that services residents within the County of Los Angeles. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 3, 2002 FOR CONSIDERATION**

- Recommendation as submitted by Supervisor Antonovich:

Instruct the Chief Administrative Officer to send a five-signature letter to President Bush and Governor Tom Ridge, the United States Homeland Security Director, requesting that the Coroner's office be included in future discussions and updates regarding all homeland security plans. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 3, 2002 FOR CONSIDERATION**

38 35.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **LARRY ROSS ADDRESSED THE BOARD**

22 A-2.

Reviewed and continued local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continued local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed by the Chair on June 7, 2002 and ratified by the Board on June 11, 2002; also continued local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.**

40 36.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Burke	Violet Loretta Clark Allige Pearon Mary Person
Supervisor Knabe	Erlinda C. Braza Edward H. Bryant James D. Harnett Henry Hoekman Lieutenant Aaron "Doc" Jaffe Berniece Barbara Kimball Satsuko Nakagawa
Supervisors Antonovich and Knabe	James Coleman Ledford, Sr.
Supervisor Antonovich	Everett Burton Clary Peter Comstock Allan Jones Dr. Herman Kicenski Mark Nathaniel Lagerstrom Bessie Mori Ward Munson Anthony D. Seine Peter Telegin Thomas Ray Youngerman

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Meeting adjourned (Following Board Order No. 40 at 2:09 p.m.).  
The next regular meeting of the Board will be Tuesday, December  
3, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
November 26, 2002, by the Board of Supervisors of the County of Los  
Angeles and ex officio the governing body of all other special assessment  
and taxing districts, agencies and authorities for which said Board so  
acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

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ROBIN A. GUERRERO

Chief, Board Operations Division